

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Thursday, August 16, 2018, 7:30 p.m.      **End Time:** 8:30 p.m.  
**Meeting Type:** RECREATION COMMITTEE MEETING  
**Location:** Underhill Town Hall

<u>HANDOUT :</u>

<u>INVITEES/ATTENDEES:</u>			
<b>Chair -</b>	Bernie Peine		
<b>Recorder -</b>	Bernie Peine		
Bernie Peine	Anton Kelsey	Seth Friedman	
Emilie Soisson			

<Attendees are identified by an \* >

<b>AGENDA</b>			
<b>Item #</b>	<b>Agenda Items</b>	<b>Comments/Minutes</b>	<b>Action Number</b>
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	Review current open items		
4	Repairs and other maintenance items Update on signs Finalize plans for remaining budget Open ideas and other suggestions for the year		
5	Life Guard for 2018/2019 season		
6	Mowing on Casey's hill		
7	Tennis court survey and other use for courts		
8	Adjourn Recreation Committee Meeting (Tentative)		

<b>ACTION ITEM LOG</b>					
<b>Date Added</b>	<b>Action Number</b>	<b>Assignee</b>	<b>Action</b>	<b>Due Date</b>	<b>Date Closed</b>
06/05/2018	6	Anton & Emilie	Anton & Emilie will work on Survey questions and post survey	08/01/2018	
06/26/2018	8	Bernie	Bernie to purchase more test kits	07/30/2018	
06/26/2018	9	Bernie	Bernie to contact the company to mow Casey's hill 2 times a month and provide separate invoice to town	07/06/2018	
06/26/2018	10	Seth	Seth will call a few fence companies to get estimates on repairing or replacing the fence around the pond.	08/16/2018	

<b>DECISION LOG</b>
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<b>Date Added</b>	<b>Approvers</b>	<b>Decision made</b>	<b>Approved (Y/N)</b>
05/22/2018	All	Seth to purchase new ropes with floats and submit expense for reimbursement	Y
05/22/2018	All	Seth to purchase new inlet pipe to fix intake to pond	Y
06/05/2018	All	Next meeting scheduled for Tuesday June 26 <sup>th</sup> at 7:30pm – Anton to get key	Y
06/26/2018	All	Seth to move one picnic table to Casey's hill and purchase 2 new ones	Y
06/26/2018	All	The group decided to mow Casey's hill 2 times a month through the end of the season	Y
06/26/2018	All	Next meeting scheduled for Tuesday July 12 <sup>th</sup> at 7:30pm – Anton to get key	Y
07/12/2018	All	Next meeting scheduled for Thursday August 16 <sup>th</sup> at 7:30pm – Anton to get key if needed	Y